

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 2, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:34 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

The City Clerk announced that Susie Rogers is in attendance to provide Spanish translation assistance for anyone who needs it.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Gustavo Arce, Central Christiano Nueva Creación, after which the Pledge of Allegiance was presented by the entire assembly.

a. Proclaiming April 24 to April 30 to be "Steppin' Out" Medical Fitness Week

The City Clerk announced that Item 10 – Appointing a City Magistrate - has been continued until next week.

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY2-06-215</p> <p>Council Member West extended her sympathy to the family of Amanda Phillips, who died on Saturday. A well-known and beloved person, Amanda was one of the originators of the 'Make a Difference' Award which honors those in the community that are champions of positive human relations. Services are scheduled on Friday at 11:00 AM at St. Marks Presbyterian Church</p> | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - MAY2-06-215 (Continued from previous page)

Council Member Ibarra and the staff of Ward I thanked the Tucson Water Department and Transportation Department for their dedicated hard work and immediate reaction to the sinkhole at Grant and Silverbell. He further thanked residents for their patience and understanding throughout this process.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS MAY2-06-216

For the 14th year, the City of Tucson was recognized as a Tree City USA Award Recipient. The award was presented Friday, April 28 at the State of Arizona Arbor Day ceremony which was held at the Arizona State Capitol.

5. LIQUOR LICENSE APPLICATIONS – MAY2-06-209

TUCSON CHILDREN'S MUSEUM, CITY # T22-06
ONE-ON-ONE PARTNERS, INC., CITY # T26-06

Council Member Trasoff MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for APPROVAL.

Motion PASSED by a vote of 7 to 0.

CATALINA MART, CITY # 25-06

Council Member Uhlich MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – MAY2-06-209 (Continued from previous page)

CIRCLE K STORE #1957, CITY # 23-06

Council Member West MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 7 to 0.

6. C O N S E N T A G E N D A

****ITEM “E” WAS DELETED FROM THE CONSENT AGENDA *****

- A. MAYOR AND COUNCIL: AMENDMENT TO RULES AND REGULATIONS ESTABLISHING PROCEDURES FOR ELECTRONIC ATTENDANCE – MAY2-06-212

RESOLUTION NO. 20332

CITY ATTORNEY

- B. PUBLIC IMPROVEMENT: PIMA STREET, SWAN ROAD TO CRAYCROFT ROAD DISTRICT PAVING IMPROVEMENT – MAY2-06-217

RESOLUTION NO. 20329

DIR. OF FINANCE

- C. MAYOR AND COUNCIL: CHANGING THE MAYOR AND COUNCIL MEETING SCHEDULED FOR JULY 5, 2006 TO JULY 6, 2006 – MAY2-06-219

ORDINANCE NO. 10272

CITY ATTORNEY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>D. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH THE HERTZ CORPORATION FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT – MAY2-06-218</p> <p>ORDINANCE NO. 10274</p> | <p><u>DIR. OF FINANCE</u></p> |
| <p>F. APPROVAL OF MINUTES – MAY2-06-222</p> | <p><u>CITY CLERK</u></p> |
| <p>Council Member Ibarra MOVED and it was duly seconded that items on the Consent Agenda (Except “E”) be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | |
| <p>E. URBAN PLANNING AND DESIGN: APPROVING THE FANTASY ISLAND MASTER PLAN AND URGING THE ARIZONA STATE LAND DEPARTMENT TO IMPLEMENT THE MASTER PLAN AS PART OF THEIR URBAN LANDS ACT – MAY2-06-221</p> <p>RESOLUTION NO. 20333</p> <p>Council Member Scott MOVED and it was duly seconded to adopt the Fantasy Island Master Plan as the official guiding standard for the development of Section 2, Township 15S, Range 15E in the HAMP area and PASS and ADOPT Resolution No. <u>20333</u>. In addition it was stipulated that the bike trails as shown in the plan will not be impacted by any change in the design, and that citizen stakeholders’ Sue Clark, Linda Anderson-McKee, John Shouse, Don McGann and Steve Anderson be appointed to the conceptual plan development team for State Trust lands in the HAMP.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF URBAN AND PLANNING</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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7. CALL TO THE AUDIENCE

Michael Toney spoke about Rio Nuevo financing and expressed that if the Council dumped the University of Arizona Science Center project there might be more goodwill towards extending the TIF. He also spoke about overall funding and stated there wasn't enough available for all of the other projects such as the two museums and visitor and trade center. He also mentioned the electronic permitting process and feels that this has sped up the rate of development and has had a negative impact on resource availability.

8. PUBLIC HEARING: CITY OF TUCSON RECOMMENDED BIENNAL BUDGET FOR FISCAL YEARS 2007 AND 2008 – MAY2-06-213

Council Member Scott MOVED and it was duly seconded to close the public hearing.

Motion PASSED by a vote of 7 to 0.

DIR. OF BUDGET
AND RESEARCH

9. PERSONNEL MATTERS: REAPPOINTMENT OF THE CITY ATTORNEY – MAY2-06-214

ORDINANCE NO. 10271

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10271.

Motion PASSED by a vote of 7 to 0.

CITY ATTORNEY

10. CITY MAGISTRATES: APPOINTING A CITY MAGISTRATE – MAY2-06-211

ORDINANCE NO. 10273

This item was continued for one week.

CITY COURT
AGENDA COMMITTEE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

| AGENDA ITEM /MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| 11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – MAY2-06-210 | <u>CITY CLERK</u> |
| Vice-Mayor Leal appointed Dale Keyes to the Metropolitan Energy Commission. | |
| Council Member Scott appointed Robert Logan to the Citizens Water Advisory Committee. | |
| Council Member Uhlich appointed Tanya Alvarez to the Public Art and Community Design Committee and re-appointed Larry Pagle to the Tucson Greens Committee. | |
| Council Member Trasoff appointed Maiola Coleman to the Community Development Advisory Committee; Earl Cross, Jr. to the Tucson Parks & Recreation Commission; Don Houghton to the Citizen's Sign Code Committee; and Steve Schwartz to the Small Business Commission. | |
| 12. RECONSIDERATION OF ORDINANCE 10270 AND RESOLUTIONS 20320, 20327, 20328, 20330 AND 20331, ADOPTED APRIL 25, 2006, TO ENABLE AN EARLIER EFFECTIVE DATE – MAY2-06-220 | <u>CITY CLERK</u> |
| ORDINANCE NO. 10270 RESOLUTION NO. 20320 RESOLUTION NO. 20327 RESOLUTION NO. 20328 RESOLUTION NO. 20330 RESOLUTION NO. 20331 | |
| Council Member Trasoff MOVED and it was duly seconded to reconsider Ordinance No. <u>10270</u> , Resolution No. <u>20320</u> , Resolution No. <u>20327</u> , Resolution No. <u>20328</u> , Resolution No. <u>20330</u> and Resolution No. <u>20331</u> , adopted April 25, 2006, to enable an earlier effective date. | |
| Motion PASSED by a vote of 7 to 0. | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. RECONSIDERATION OF ORDINANCE 10270 AND RESOLUTIONS 20320, 20327, 20328, 20330 AND 20331, ADOPTED APRIL 25, 2006, TO ENABLE AN EARLIER EFFECTIVE DATE – MAY2-06-220
(Continued from previous page)

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10270, Resolution No. 20320, Resolution No. 20327, Resolution No. 20328, Resolution No. 20330, and Resolution No. 20331 adopted April 25, 2006, to enable an earlier effective date.

Motion PASSED by a vote of 7 to 0.

13. ADJOURNMENT: 6:14 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 9, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.